



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**August 9, 2016**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, August 9, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers and Gerald Newill. Absent - Ted Connealy.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent -T.Connealy. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by M.Connealy, seconded by Rogers, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent -T.Connealy.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for July were approved, upon motion by Schold, seconded by M.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent -T.Connealy.

The minutes of the last meeting were approved upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent -T.Connealy.

The following Miscellaneous Receipts in the amount of \$417,711.61 and fund balances were approved upon motion by M.Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent -T.Connealy.

ZONING PERMITS	810.00
CO CLERK-FILING & RECORDING FEES	3,040.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	666.43
CO CLERK-MISC FEES	146.80
DISTRICT COURT-FILING FEES	300.00
DISTRICT COURT-MISC FEES & REVENUE	57.25
DISTRICT COURT - FEES & COST	5.00
DISTRICT COURT -FILING FEES	500.00
CO COURT-MISC FEES	284.00
ELECTION REIMBURSEMENT -OAKLAND CITY -PR16	1,158.62
CO SHERIFF-SERVICE FEES	510.00



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CO SHERIFF -MILEAGE & COST	540.91
TITLE INSPECTIONS	470.00
GUN PERMITS	45.00
CHECK COLLECTION	120.00
OVERLOAD FINES-25% COUNTY SHARE	93.75
INTEREST ON INVESTMENTS	847.63
MISC REVENUE - CORRECTION -PROPERTY TAX CREDITS	16,691.13
MOTOR VEHICLE FEES	21,053.98
HIGHWAY/STREET ALLOCATION	83,458.80
TRANSFERS INTER-FUND gen.- road	250,000.00
LODGING TAX	46.75
CO CLERK-PRESERVATION & MODERNIZATION	474.00
JUVENILE DIVERSION	25.00
STOP PROGRAM	350.00
INHERITANCE TAX - Bernice Louise Weber	525.42
INHERITANCE TAX -Darrell K. Andersen	19,327.58
PLAT BOOK SALES	51.00
911 WIRELESS	4,762.50
COUNTY 911	3,462.92
OVERLOAD FINES-75% STATE SHARE	281.25
COUNTY COURT FINES-REGULAR	6,877.75
COUNTY COURT BOND FORFEITURES	148.18
CRAIG FIRE- GENERAL	579.46

Paul Richards from the Burt County Veterans Service Board came to the board to request insurance benefits for Burt County Veterans Service Officer, Penny Warren. Warren works part-time in Burt County and part-time in Thurston County. Richards explained that between the two Counties, Warren puts in full-time hours and would like the board to find a way to get Insurance benefits paid for her. The board agreed that ACA insurance rules are hard to comply for special situations, maybe an interlocal agreement with Thurston County could be the answer. Richards was instructed to check into that possibility with Thurston County. Richards will come back to the board with what he was able to find out.

Treasurer Karen Grass presented a list of **unpaid distress warrants** to the Board. Grass also presented a list of uncollectable distress warrants and requested to have \$4,537.38 of uncollectable **distress warrants stricken**. Upon motion by M.Connealy, seconded by Schold, those distress warrants will be stricken, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, Newill and Morrow. Nays-none. Absent - T.Connealy.

Road committee Report: County Road C project is under way. Newill mentioned some asphalt break-up to be checked into in the Lyons area; committee will look into it.



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There being no further business to come before the Board at this time, the meeting adjourned at 9:57 A.M. until 9:00 A.M., August 31, 2016.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT

*These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.*